

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on August 22, 2005 at 4:00 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Suite 100, Los Angeles, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution adopting the MRCA 2005-2006 Workprogram.
- V. Consideration of resolution authorizing acceptance of funds pursuant to Task Agreement No. J8544050062 with the National Park Service in support of planning, maintenance, and interpretation of the recreational trail system in the Santa Monica Mountains National Recreation Area.
- VI. Consideration of resolution authorizing acceptance of 145 acres (a portion of APN 2821-008-022) of open space from Presidio Chatsworth Partners, LLC, subject to easements to perform mitigation obligations, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing the making of a grant application for Proposition 12 funds to the Santa Monica Mountains Conservancy to acquire approximately 11.97 acres (APNs 2826-025-002 and 016), Santa Clarita Woodlands.
- VIII. Consideration of resolution authorizing adoption of revised Conflict of Interest Code.
- IX. Consideration of resolution accepting the quitclaim of Lots 93, 94 and 95 of Tract 5485, City of Los Angeles, from the Santa Monica Mountains Conservancy.
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session

discussions. Conference with legal counsel. Number of cases: 2. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al.*

XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.